

City Council

Agenda

Tuesday, December 20, 2016
City Hall, Council Chambers
749 Main Street
7:00 PM

*Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.*

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. Approval of Minutes: [December 6, 2016](#); [December 12 & 13, 2016](#)

C. [Approval to Change January 10, 2017 Study Session to a Special Meeting Starting at 5:00 PM](#)

D. [Authorization of an Execution of Engagement Letter for Auditing Services with Eide Bailly, LLC](#)

E. [Authorization of Execution of Contract with CliftonLarsonAllen, LLP for Utility Billing Services](#)

F. [Approval of Non-Profit Grant Program – Finance Committee Recommendations for 2017 and 2018](#)

G. [Approval of 2017 City Attorney Fee Schedule](#)

H. [Approval of Resolution No.79, Series 2016 – A Resolution Approving a Final Planned Unit Development \(PUD\) to Allow for a 15,186 Square Foot Office, Manufacturing, and Warehouse Facility and Associated Site Improvements on Lot 1, Block 2, Colorado Technological Center, Filing No. 1](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov

- I. [Approval of 2017 Louisville Revitalization Commission Budget](#)
- J. [Approval of 2017 Legislative Agenda](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. [CITY MANAGER'S REPORT](#)

8. REGULAR BUSINESS

7:15 – 7:30 pm

A. [701 GARFIELD AVENUE LANDMARK & PRESERVATION GRANT](#)

- 1. [RESOLUTION NO. 74, SERIES 2016 – A RESOLUTION DESIGNATING THE ROMEO HOUSE LOCATED AT 701 GARFIELD AVENUE A HISTORIC LANDMARK](#)
- 2. [RESOLUTION NO. 75, SERIES 2016 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR WORK ON THE ROMEO HOUSE LOCATED AT 701 GARFIELD AVENUE](#)
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Presentation

7:30 – 8:15 pm

B. [CONTRACT TO EXCHANGE REAL ESTATE WITH 608 STUDIOS, LLC](#)

- 1. [ORDINANCE NO. 1729, SERIES 2016 – AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A PARCEL OF LAND OWNED BY THE CITY OF LOUISVILLE IN EXCHANGE FOR THE CONVEYANCE TO THE CITY OF A PARCEL OF LAND OWNED BY 608 STUDIOS, LLC – 2nd READING – PUBLIC HEARING \(advertised *Daily Camera* 12/11/16\)](#)
 - Mayor Opens Public Hearing
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Additional Public Comments
 - Mayor Closes Public Hearing
 - Action

2. RESOLUTION NO. 73, SERIES 2016 – A RESOLUTION APPROVING A CONTRACT TO EXCHANGE REAL ESTATE BETWEEN THE CITY OF LOUISVILLE AND 608 STUDIOS, LLC FOR THE EXCHANGE OF PORTIONS OF PROPERTIES LOCATED AT 608, 612, AND 624 MAIN STREET – CONTINUED FROM 12/06/16

- Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:15 – 8:45 pm

C. RESOLUTION NO. 76, SERIES 2016 – A RESOLUTION APPROVING A SPECIAL REVIEW USE (SRU) TO ALLOW FOR AN APPROXIMATELY 720 SQUARE-FOOT OUTDOOR PATIO SEATING AREA ASSOCIATED WITH THE PROPOSED CRYSTAL SPRINGS BREWING COMPANY TAPROOM AT 600 MAIN STREET (LOT 7, BLOCK 4, LOUISVILLE OLD TOWN)

- Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:45 – 9:00 pm

D. RESOLUTION NO. 77, SERIES 2016 – A RESOLUTION AMENDING THE 2016 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, PARKING IMPROVEMENT FUND, AND GOLF COURSE FUND AND ADJUSTING BUDGETED REVENUE IN THE PARKING IMPROVEMENT FUND, WASTEWATER UTILITY FUND, AND THE GOLF COURSE FUND – PUBLIC HEARING (ADVERTISED DAILY CAMERA 12/16/16)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:00 – 9:15 pm

E. 2017 BOARD AND COMMISSION APPOINTMENTS

- Council Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:15 – 9:20 pm

**F. NORTH END MARKET – GENERAL DEVELOPMENT PLAN
AMENDMENT AND FINAL PLAT AND PLANNED UNIT
DEVELOPMENT**

**1. ORDINANCE NO. 1730, SERIES 2017, AN ORDINANCE
APPROVING AN AMENDMENT TO THE NORTH END
GENERAL DEVELOPMENT PLAN (GDP) TO
TRANSFER 17 RESIDENTIAL UNITS FROM PLANNING
AREA 4 TO PLANNING AREA 1 AND REDUCE THE
COMMERCIAL SPACE TO 40,000 SQUARE FEET IN
PLANNING AREA 1 – 1st READING – SET PUBLIC
HEARING 01/03/17**

- City Attorney Introduction
- Action

**2. RESOLUTION NO. 78, SERIES 2017 – A RESOLUTION
APPROVING A FINAL PLAT AND FINAL PLANNED
UNIT DEVELOPMENT (PUD) TO CONSTRUCT A
MULTI-USE DEVELOPMENT CONSISTING OF 38
DWELLING UNITS AND 40,000 SQUARE FEET OF
COMMERCIAL SPACE; BLOCK 11, NORTH END
PHASE TWO – CONTINUE TO 01/03/17**

- Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9. CITY ATTORNEY'S REPORT

**10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND
IDENTIFICATION OF FUTURE AGENDA ITEMS**

11. ADJOURNMENT